

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 094

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, EXECUTE,
AND AMEND, AS NECESSARY, A CONTRACT WITH THE
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT (SCCWRP)
TO PERFORM LABORATORY ANALYSES ON SAMPLES COLLECTED IN THE
ANAHEIM BAY/HUNTINGTON HARBOR COMPLEX

WHEREAS:

1. Section 305 (b) of the Clean Water Act requires the State to prepare and submit a report to the U.S. Environmental Protection Agency on the status of the State's ambient water quality;
2. The Santa Ana Regional Water Quality Control Board has identified SCCWRP as the appropriate agency to conduct the necessary assessment in the Anaheim Bay/ Huntington Harbor Complex;
3. The Anaheim Bay/Huntington Harbor Complex monitoring study consists of a two-year stratified random sampling program; and,
4. The cost necessary to carry out the monitoring study is not greater than \$500,940.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate, execute, and amend, as necessary, a contract with SCCWRP to perform the Anaheim Bay/Huntington Harbor Complex water quality assessment for an amount not to exceed \$500,940.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 16, 2000.

/s/

Maureen Marché
Administrative Assistant to the Board